

GULF COUNTY SCHOOL BOARD

Tuesday, December 6, 2016

The Gulf County School Board met in regular session Tuesday, December 6, 2016, at 9:45 (Agenda Workshop) and 10:00 (School Board Meeting) at their Administrative Office in Port St. Joe. Superintendent Norton, Attorney Costin, and the following board members were present: Chairman John Billy C. Quinn, Jr., Cindy Belin, Danny Little, Brooke Wooten, and John Wright.

AGENDA WORKSHOP: Board Members reviewed amendments to the agenda packet.

BOARD MEETING AGENDA:

I. **CALL TO ORDER:** Chairman Quinn called the meeting to order at 10:00.

II. **ADOPTION OF AGENDA:** On motion by Mr. Wright and seconded by Mr. Wooten the Board unanimously approved the amended agenda to include the addition of pages 5.01, 7, and 8-8.02, and the replacement of pages 2.11, 2.13, 2.15, and 2.23.

III. **HEAR FROM THE PUBLIC:** None

IV. **CONSENT ITEMS:** On motion by Mr. Little and seconded by Mr. Wright the board voted unanimously to take the following action:
Approved the November 22 Minutes, and **(SM: 16/17 - 074)**
Approved Budget Matters and Payment of Bills (Including approval of Instructional and Non-Instructional Salary Schedules, pending ratification of the contract with GCEA.) **(SM: 16/17 - 075)**
PERSONNEL: (SM: 16/17 - 076)
Approved Eric Langston's resignation from his paraprofessional position effective December 9, 2016, and
Approved Terry Williams' letter of intent to enter DROP effective May 1, 2017, with an anticipated retirement date of April 30, 2022. He has selected Option 1 for terminal payout of all accrued leave.
Approved Amanda Thomas for a school food service worker position at Port St. Joe Elementary School effective December 7, 2016, and
Approved the Out-of-Field Teachers for the second semester of 2016-2017.

V. **PROGRAM MATTERS:** On motion by Mr. Wright and seconded by Mr. Little the Board voted unanimously to take the following action:
Approved Advertisement of the following Policy Updates: 2.26, 3.60, 4.115, 4.75, 5.20, 5.23, 5.25, 5.321, 5.62, 5.80, 6.22, 6.301, and **(SM: 16/17 - 077)**
Approved the Resolution 16-10 regarding the upcoming special election for the voted one mill, and **(SM: 16/17 - 078)**
Approved the Gulf District Foster Care Procedures. **(SM: 16/17 - 079)**

VI. **SUPERINTENDENT'S REPORT:**

VII. **BOARD MEMBER CONCERNS:**

VIII. **ADJOURNMENT:** Chairman Quinn adjourned the meeting at 10:52.

Jim Norton, Chairman

Billy C. Quinn, Jr., Chairman